

PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – SEPTEMBER 8, 2015

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners in attendance were: Vice-President Bill Amos and Larry R James. President Randy Kleaving was absent. Also present for the meeting were County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg. No one from the news was present.

CLAIMS & PAYROLL

Larry made a motion to approve claims dated for September 8, 2015 and Bill seconded the motion. Motion carried 2-0. The claims dockets were approved in the amounts of \$349,487.00; \$114,360.13 for Highway claims; and advances of \$208.50, \$100,000.00, \$52,017.68, \$1,327.92 and \$1,615.86 for a total of \$619,017.09.

Bill made the motion to approve the payroll dated August 24, 2015 in the amount of \$122,259.84 and September 4, 2015 in the amount of \$123,766.46 and Larry seconded the motion. Motion carried 2-0.

MINUTES

Larry made the motion to approve the minutes of August 3, August 18, and August 28, 2015 as presented. Bill seconded the motion. Motion carried 2-0.

ORDINANCE – ENACTING & ADOPTING SUPPLEMENT TO CODE OF ORDINANCES

County Attorney, Chris Goffinet, presented the Commissioners with an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances. He explained that this was the update to the Code of Ordinance book for 2014. Larry made the motion to approve the Ordinance and Bill seconded the motion. Motion carried 2-0. (see Attachment “A” Ordinance No.O-C-15-5)

AFFIDAVIT FOR PAYMENTS

Chris Goffinet, County Attorney, also presented an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trustee Indenture dated December 1, 2014 between the County and the Trustee. Chris explained that these invoices will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$3,404.99 to Lochmueller Group for professional services; Exhibit B - \$15,356.03 to PCDC for Project #4 Track Rehabilitation and Project #7A Storage Pad. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 2-0.

APPOINTMENT – AIRPORT AUTHORITY BOARD

Teresa informed the Commissioners about an upcoming appointment to the Airport Authority Board. She explained that they have received one letter of interest which was from Gary Gebhard to be reappointed to the board for another 4 year term. Larry made the motion to appoint Gary Gebhard to the board, seconded by Bill. Motion carried 2-0.

Teresa announced that the next Board of Commissioners meeting is scheduled for Tuesday, September 15, 2015 at 8:00 a.m.

The meeting ended in open session at 6:10 p.m.

Minutes approved this 5th day of October, 2015.

_____ Randy Kleaving President	_____ Bill Amos	_____ Larry R James
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Minutes prepared by:
Pamela L Goffinet, Perry County Auditor